



ONTIC FINSERVE LIMITED

10th February, 2025

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

Sub: OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED December 31, 2024.

Ref: Ontic Finserve Limited
SCRIP ID: ONTIC

BSE SCRIP CODE: 540386

In continuation of our letter dated 5th February, 2025 and Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Monday, 10th February, 2025** have inter alia considered and approved the following matters:

1. Financial Results:

Approved the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2024 along with the Limited Review Report issued by the Statutory Auditors M/s K M Chauhan & Associates, Chartered Accountants (FRN: 125924W) which have been duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

- (a) Limited Review Report on Un-Audited Standalone Financial Results for the Quarter ended 31st December, 2024 issued by the Statutory Auditors, M/s K M Chauhan & Associates, Chartered Accountants (FRN: 125924W).
- (b) A copy of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2024.

The results will be available on the website of the Stock Exchange on the link www.bseindia.com and also on the website of the Company www.Onticfinserve.in.

The Board meeting commenced at 02:00 PM and concluded at 02:45 PM.



ONTIC FINSERVE LIMITED

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

Thanking You.

**For and on behalf of
Ontic finserve Limited**

**Ayush Patel
Additional Director
(DIN: 10848330)**



ONTIC FINSERVE LIMITED

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON SATURDAY 14TH DECEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 02:00 P.M.

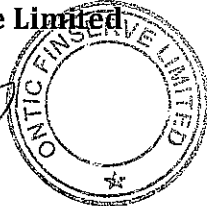
ITEM-TO AUTHORISED SIGNATORY TO CONSIDER AND APPROVE FINANCIAL RESULTS:

“RESOLVED THAT unaudited and audited financial results for the all quarter ended along with the Limited Review Report and Audit Report of the Statutory Auditor, as required for quarter ended from time to time, as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Ayush Patel, Director of the Company be and is hereby severally authorised to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.”

CERTIFIED TRUE COPY

For, Ontic Finserve Limited

Bhupendra Kumar Raiyani



**BHUPENDRAKUMAR RAIYANI
DIRECTOR
DIN: 08104918**



ONTIC FINSERVE LIMITED

Statement of Profit & Loss for the quarter ended on December 31, 2024

(Amount in Rs Lakhs)

Particulars	Quarter ended		Year ended		Year ended	
	31/12/2024	31/09/2024	31/12/2023	31/03/2024	31/03/2023	31/12/2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
I Revenue From Operations	50.06	140.10	-	190.16	-	-
II Other Income	2.15	-	3.69	3.70	7.48	16.17
III Total Income (I+II)	52.21	140.10	3.69	193.86	7.48	16.17
IV EXPENSES:						
Cost of Materials Consumed	-	-	-	-	-	-
Purchase of Stock-in-Trade	-	-	-	-	-	265.25
Change in Inventory of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
Employee Benefits Expenses	-	-	1.14	-	1.86	3.30
Finance costs	0.01	0.00	-	0.01	-	-
Depreciation and amortization expenses	0.02	0.03	-	0.08	-	-
Other Expenses	6.42	1.62	265.66	21.13	269.57	22.25
Total expenses (IV)	6.45	1.63	266.80	21.22	271.43	290.80
V Profit/(Loss) before exceptional items and tax	45.76	138.46	(263.11)	172.63	(263.95)	(274.63)
VI Exceptional Items	-	-	-	-	-	-
VII Profit before extraordinary items and tax	45.76	138.46	(263.11)	172.63	(263.95)	(274.63)
VIII Extraordinary Items	-	-	-	-	-	-
IX Profit/(Loss) before tax	45.76	138.46	(263.11)	172.63	(263.95)	(274.63)
X Tax expense: -						
(1) Current Tax	11.52	34.85	-	46.37	-	-
(2) MAT Credit Entitlement	-	-	-	-	-	-
(3) Deferred Tax	(0.00)	(0.00)	-	(0.01)	-	(0.00)
XI Profit/(Loss) for the period from continuing operation	34.24	103.61	(263.11)	126.22	(263.95)	(274.63)
XII Profit/(Loss) for discontinued operation	-	-	-	-	-	-
XIII Tax expenses of discontinued operations	-	-	-	-	-	-
XIV Profit/(Loss) from Discontinued operation (after tax)	-	-	-	-	-	-
XV Profit/(Loss) for the period	34.24	103.61	(263.11)	126.22	(263.95)	(274.63)
XVI Earnings per equity share:						
(1) Basic	0.04	0.12	(0.29)	0.14	(0.29)	(0.31)
(2) Diluted	0.04	0.12	(0.29)	0.14	(0.29)	(0.31)

Place: Ahmedabad
Date : 10/12/2024



Ayush Patel
AYUSH PATEL
Additional Director
DIN: 10848330

UL/B, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, Ahmedabad, Gujarat, India-380006.

☎ 9429708721 ✉ onticfinserveitd@gmail.com 🌐 www.onticfinserve.in

Independent Auditor's Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
ONTIC FINSERVE LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **ONTIC FINSERVE LIMITED** ('the Company') for the quarter ended **31st December, 2024** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). Our responsibility is to issue a report on the financial statement based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and rules thereunder, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures



applied to financial

data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under section 133 of the act read with relevant rules issued there under and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you

FOR, K M CHAUHAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 125924W



CA Bhavdip P Poriya
Partner
Membership No. 154536

Date : 10/02/2025
Place : Rajkot
UDIN : 25154536BMLEZI8994